

APPROVED

August 3, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **July 28, 2004**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Kristie Profit, representing Approved _____
Lt. Governor Cherry

Member: Steven Liedel, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Daphne Johnson, Department of Attorney
General; Sherry Bond, James Burris, Joe Chin, Jr., Cindy
Collins, Pat Mullen, Janet Rouse, Department of Management
and Budget

The Building Committee regular agenda was presented.

Following discussion, Mr. Liedel moved that the regular agenda be
recommended to the State Administrative Board for approval with the
correction to Item 8. Supported by Ms. Profit, the motion was
unanimously adopted.

Ms. MacDowell adjourned the meeting.